

# TICCIH



THE INTERNATIONAL  
COMMITTEE FOR THE  
CONSERVATION OF THE  
INDUSTRIAL HERITAGE

## GENERAL ASSEMBLY

**FRIDAY 2 SEPTEMBER 2022 AT 13.00 IN MONTRÉAL, CANADA**

### MINUTES

#### **1. PRESENT AND APOLOGIES**

The meeting started at 13.30 PM in a hybrid mode with approximately 80 members of TICCIH, National Representatives (NRs), and other Conference participants attending.

As for the quorum of the meeting, the Secretary General explained that 19 eligible NRs have been identified beforehand: Australia; Belgium; Brazil; Canada; China; Cuba; France; Germany; India; Italy; Japan; Mexico; Poland; Portugal; Spain; Sweden; United Kingdom; USA; Venezuela. 13 of them were present in person in the room (7 NRs and 6 certified Proxies), 4 certified NRs were participating online, and the 2 NRs for Italy and Venezuela, previously confirmed for online participation, were absent (see [ANNEX 1](#)). The quorum of one third of the total (corresponding to 7 out of 19 votes) was largely reached.

Following a question from the audience, Secretary General Marion Steiner explained that, in accordance to the current TICCIH Statutes, countries eligible for participating in the voting processes at General Assemblies (GAs) are those that count with a minimum of 5 people registered as members with TICCIH International, who, among them, have to officially assign one of the members as their National Representative. This means that a lot of countries, who have less than 5 members, such as the Philippines, Hungary, and many others, do not have the right to vote at TICCIH GAs. She stated that there has been a lot of discussion about this system over the past years, including the questioning the very notion of “national” and to what this may

refer, and that there is now a general feeling that the TICCIH Statutes should be critically revised in the near future (see below, point 7.1).

With regard to the participation of TICCIH Board Members, apologies had been received by the Regular Board Members Jaime Migone, Massimo Preite, Iain Stuart, David Worth (Treasurer), and the Life Presidents Neil Cossons, Eusebi Casanelles and Patrick Martin. The Board Members present at the meeting, raising their hands to greet the audience, were: Helmuth Albrecht, Dag Avango, Florence Hachez-Leroy, José Manuel Lopes Cordeiro, Bode Morin, Hsiao-Wei Lin, Miles Oglethorpe (President) and Marion Steiner (Secretary General). The TICCIH Bulletin Editor James Douet also participated in the meeting, while Daniel Schneider from the TICCIH Headquarters was already on his way back to Houghton, USA.

## **2. PRESIDENTIAL WELCOME**

The President was delighted that so many people were present at the General Assembly and thanked Lucie Morisset, her team at UQAM and sponsors for delivering an outstanding congress in Montreal.

The President thanked Marion Steiner for having taken over as Secretary General in 2019 from Stephen Hughes, who resigned from this position. The President also thanked the two Board Members who stepped down (both absent at this GA): Boying Liu retired on December 25, 2020, and David Worth who was retiring, after many years of invaluable service to TICCIH as Treasurer.

## **3. MINUTES OF THE GENERAL ASSEMBLY OF TICCIH HELD IN SEPTEMBER 2018 IN CHILE**

The Minutes of the past General Assembly held in Chile in September 2018 have been previously distributed to the National Representatives (see [ANNEX 2](#)), and were approved by acclamation by the NRs present at the Montréal GA.

## **4. MATTERS ARISING FROM THE MINUTES NOT OTHERWISE ON THE AGENDA & SHORT REPORT ON KEY ACTIVITIES 2018-2022**

### **4.1 DIFFERENTIATED MEMBERSHIP FEE SYSTEM**

As one major change implemented during the past term of the TICCIH Board 2018-22, the Secretary General highlighted the introduction of a differentiated membership fees system, now ranging between 10 and 40 USD/year for full individual membership, 5 and 10 USD/year for student's memberships, and 65 USD/year for institutional membership. The recommended membership fee for people who are

already members of ICOMOS is 10 USD/year. The new system is trust-based and tailored around affordability, thus allowing for more accessibility of the organisation.

#### **4.2 TICCIH COMMS TEAM AND MEMBERSHIP CAMPAIGN**

The Secretary General also briefly reported on some key activities of the TICCIH Communication Team, set up by her after taking over as Secretary General in 2019. The team includes some regular TICCIH Board Members (Marion Steiner, Iain Stuart, Bode Morin, David Worth, Florence Hachez-Leroy), as well as some younger TICCIH members from different countries, languages and professional backgrounds (Mirhan Damir from Egypt, Leonor Medeiros from Portugal, Francesco Antoniol from Italy, and Lucía Sánchez from Venezuela).

Over the past two years, the team collectively worked on the elaboration of a Communications Plan (to be published soon), the promotion of TICCIH on different Social Media platforms (especially the TICCIH Facebook-Page) and in different World Regions, and on the launch of the TICCIH Membership Campaign (<https://ticcih.org/ticcih-membership-campaign/>), that is still on-going and includes the successive publication of TICCIH Posters in different languages, highlighting information on the new differentiated membership fee system and on new thematic focuses TICCIH commenced address recently, such as decolonial and gender issues, environmental history and climate change.

#### **4.3 FIRST GLOBAL TICCIH MEMBERS MEETING, 3.9.2021**

The Secretary General also recalled the great experience of the first TICCIH Global Members' Meeting, which was celebrated online on September 3, 2021, at the date when the GA would have taken place if it wasn't for the Congress being rescheduled to 2022 due to the pandemic. She also recalled the decision taken at this occasion, to hold a second Global Members' Meeting online soon, preferably in Spanish.

### **5. ADOPTION OF ACCOUNTS**

The accounts of TICCIH for the four years 2018-2022, which had been previously distributed to NRs (see [ANNEX 3](#)), were approved.

### **6. PRESENTATION OF CANDIDATES AND ELECTIONS TO THE TICCIH BOARD OF TRUSTEES FOR THE TERM 2022-2025**

The Secretary General recalled that, according to the current TICCIH Statutes, at each GA one third of the maximum 14 Regular Board Members have to resign. She reported that two existing Board Members had decided to step down from the Board:

Boying Liu (already in December 2020) and David Worth (Treasurer), and that three other Board Members were thus required to resign. In line with the TICCIH statutes, these should be the ones whose (re)election dates back the longest time. These three people were identified previously to the GA as: Helmuth Albrecht (Germany), Dag Avango (Sweden) and Jaime Migone (Chile), and they all had expressed their wish to stand for re-election.

The Secretary General recalled that a nomination process for new members to the board had been organized. The nomination period was August 5 to August 19, 2022. This, together with some technical notes, was previously announced via the TICCIH Bulletin No. 96 (2022), p. 29, inviting all interested TICCIH members to stand as candidates for the board. Nomination forms were available online, and had to be sent to the Secretary General by August 19, signed by both the nominating person and the nominee.

By 19 August 2022, four nominations of new candidates have been received: Leonor Medeiros (Portugal), Carolina Castañeda (Spain), Moulshri Joshi (India), and Mirhan Damir (Egypt). The first three were nominated as Regular Board Members, while Mirhan wanted to be a co-opted Board Member (with the specific task to keep contributing to the TICCIH CommsTeam and strengthening the TICCIH networks in Africa and the Arab region). In addition, Yiping Dong (China) and Camilo Contreras (Mexico) were designated as co-opted Board members by the TICCIH President, taking on specific tasks for the next three years: Yiping Dong to network in China, and Camilo Contreras, representing the host institution of the next Latin American TICCIH Congress to be held in Monterrey, Mexico, in October 2023, to renew the TICCIH networking efforts in Central and South America, in cooperation with Jaime Migone (Chile), who was co-opted, too.

Profiles of the new and re-standing candidates to the Board have been presented to all TICCIH members via an Email Newsletter sent out the day before the GA. During the GA, the new candidates presented themselves in short 5 minutes mission statements each, either live on stage or by video. These proceeded in alphabetical order: Carolina Castañeda (video), Camilo Contreras (video), Mirhan Damir (in person), Yiping Dong (video), Moulshri Joshi (in person), and Leonor Medeiros (video). The two re-standing candidates Helmuth Albrecht and Dag Avango, who were physically present but already well known to TICCIH members, greeted the audience directly.

The Secretary General then explained that the maximum number of Regular Board Members according to the current TICCIH Statutes is 14, and that a few more people can be co-opted by the President for specific tasks to work on over the term of three years.<sup>1</sup> She then went on to explain that all the candidatures that have been received for either Regular or Co-opted Board Membership, in fact fitted very well as a non-competitive package (see [ANNEX 4](#)). This package was previously discussed with the TICCIH Board and all the candidates, and was then submitted to the General Assembly as a whole. The proposal was approved by acclamation.

A critical remark was made on the current absence of representatives from Eastern Europe on the TICCIH Board, to which the President responded that co-opting is always a possible choice to solve this and for other specific areas needing attention. He urged her to get in touch with him and the Secretary General in order to identify suitable people for this role in the near future.

## **7. WORK PROGRAM FOR THE TIME TO COME**

The Secretary General then announced the creation of Commissions that will work on specific tasks over the next months:

### **7.1 A NEW CONSTITUTION FOR TICCIH**

In order to tackle the issues related to the current TICCIH Statutes (see above, point 1), especially to revise the current voting system and make TICCIH fit for the future, a Commission is being set up to elaborate a proposal for a New Constitution for TICCIH. This Commission should present a first draft within the next six months.

### **7.2 20TH ANNIVERSARY OF THE NIZHNY TAGIL CHARTER**

Preparing for the 20<sup>th</sup> anniversary of TICCIH's Nizhny Tagil Charter next year (2023), another commission should critically review the charter and discuss its strong and its weak points, with the motivation of moving on towards less occidental perspectives and include more critical approaches, such as "framing risks", for example. This critical revision would also represent an important step towards the preparation of TICCIH's 50<sup>th</sup> birthday as an organization (to be celebrated at the next World Congress), and could even lead to the publication of a volume 2 of the TICCIH book.

### **7.3 CROSS-CONTINENTAL NETWORKING / COMMUNICATIONS TEAM**

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<sup>1</sup> Although, thus, co-opting is a sole responsibility of the TICCIH President, we decided to include the co-opted Board Members into the presentation of candidates to the Board linked to the GA, in order to make them known more widely and ensure a greater transparency within the TICCIH community.

Networking on the global scale has to be continued, too, in order to widen thematic perspectives, diversify the communication in different languages, and intensify the coordination of activities between TICCIH International and the existing regional networks (such as ANIH or TICCIH in Latin America). The TICCIH CommsTeam is a good starting point for this; more TICCIH members could be invited to join in.

## 8. CONFERENCE ANNOUNCEMENTS

### 8.1 UPCOMING CONFERENCES

The Secretary General mentioned as upcoming conferences organized by TICCIH partner organizations: the **24<sup>th</sup> International INCUNA Congress** in Gijón, Asturias, Spain, at the end of September and early October 2022; and the **BigStuff Congress** in Seixal, Portugal, which takes place at the very same time. She then ceded the floor to Laura Pacheco (TICCIH Mexico), who, on behalf of the joint Organising Committee constituted by the Inter-institutional Industrial Heritage Committee of Nuevo León (who's representative Camilo Contreras was already on his way to the airport) and TICCIH Mexico, gave a presentation outlining the next **Latin American TICCIH Congress** that is to take place in Monterrey, Mexico, in October 2023. Further information will be found on the TICCIH website soon, and in the Bulletin.

### 8.2 TICCIH GENERAL ASSEMBLY 2025

Two proposals had been received by the TICCIH Board to hold the next TICCIH World Congress and General Assembly. One came from Portugal (Porto and Lisbon) for the year 2024, and the other one from Sweden (Kiruna) for 2025. After an anonymous voting procedure, which took place during the first half of August 2022 and in which all TICCIH Board members participated, the winning proposal, titled "Heritage in action", is Kiruna, Sweden.

President Miles Oglethorpe stated that this had been a very difficult decision to take as both proposals were of extraordinary quality, and he took the opportunity to acknowledge José Manuel Lopes Cordeiro once more for the proposal from Portugal and warmly thanked him and his colleagues for their submission.

Dag Avango and Roine Viklund of TICCIH Sweden/SIM then delivered a presentation of the next TICCIH World Conference that will be held in 2025 in Kiruna, Northern Sweden, and the GA approved with acclaim.

## 9. RESOLUTIONS TO THE GENERAL ASSEMBLY

There were no resolutions to the General Assembly.

**10. ANY OTHER BUSINESS**

In connection with the GA, an Agreement was signed by TICCIH President Miles Oglethorpe and Anica Dragic on behalf of TICCIH Serbia, immediately after the assembly.

**11. DATE AND PLACE OF NEXT MEETING**

The next GA will take place in 2025 in Kiruna, Sweden. The audience applauded and the President and Secretary General closed the meeting at 15.10 PM local time.

Minutes written by Marion Steiner

Revised by Miles Oglethorpe, October 6, 2022

**ANNEXES:**

1. **Eligible NRs to vote at GA 2022**
2. **Minutes of the GA 2018**
3. **Accounts 2018-2022**
4. **TICCIH Board of Trustees, term 2022-25**

**ANNEX 1:****Eligible NRs to vote at GA 2022**

| No. | Country        | Name         | Surname            | Kind of participation<br>(IRL: NR in person;<br>Proxy in person;<br>NR participating online) |
|-----|----------------|--------------|--------------------|--|
| 1   | Australia      | Helen        | Lardner            | Proxy: Paul Mahony, NZ   |
| 2   | Belgium        | Jean-Louis   | Delaet             | Proxy: Patrick Viane   |
| 3   | Brazil         | Eduardo      | Romero de Oliveira | Online   |
| 4   | Canada         | Alain        | Gelly              | IRL Alain Gelly  |
| 5   | China          | Yiping       | Dong               | Online   |
| 6   | Cuba           | Karen        | Sanabria Ortega    | Proxy: Marion Steiner  |
| 7   | France         | Paul         | Smith              | IRL Paul Smith   |
| 8   | Germany        | Norbert      | Tempel             | IRL Norbert Tempel   |
| 9   | India          | Moulshri     | Joshi              | IRL Moulshri Joshi   |
| 10  | Italy          | Massimo      | Preite             | Online   |
| 11  | Japan          | Toshitaka    | Mastuura           | Proxy: Takashi Itoh  |
| 12  | Mexico         | Belem        | Oviedo             | Proxy: Nerina Aguilar  |
| 13  | Poland         | Piotr        | Gerber             | Online   |
| 14  | Portugal       | José Manuel  | Lopes Cordeiro     | IRL José Manuel Lopes Cordeiro   |
| 15  | Spain          | Miguel Angel | Alvarez Areces     | Online   |
| 16  | Sweden         | Catarina     | Karlsson           | Proxy: Dag Avango  |
| 17  | United Kingdom | Mark         | Watson             | IRL Mark Watson  |
| 18  | USA            | Paul         | White              | IRL Paul White   |
| 19  | Venezuela      | Lucía        | Sánchez            | Online   |



**ANNEX 2:****Minutes of GA 2018****GENERAL ASSEMBLY****12-15 SEPTEMBER 2018 IN SANTIAGO AND SEWELL, CHILE****MINUTES**

The thrice-yearly General Assembly of TICCIH was very ably organised by Jaime Migone and his team from the Universidad de Chile and was attended by over 200 delegates. The first formal meeting of the TICCIH Board at the General Assembly was held at 6-8 pm on Wednesday 12 September mainly to discuss the organisation of the General Assembly and the holding of elections. The meeting was attended by Professor Lucie Morisset who had been co-opted to the Board at the previous meeting in her role as organiser of the 2021 TICCIH General Assembly in Montreal, following previous practice in co-opting the organisers of future congresses.

After the morning welcome sessions on Thursday 13 September in one of the several auditoriums of the museums surrounding the Parque Quinta Normal the General Assembly was held. The TICCIH President, Professor Patrick Martin, welcomed all delegates and gave a presentation on the work and achievements of TICCIH over the previous three years including the digitisation of the proceedings of prior TICCIH congresses and the formulation of a two-yearly action plan in conjunction with ICOMOS. The Barcelona water conference and international study of water-supply led by James Douet had been part of TICCIH's fulfilment of this agreement. TICCIH was active in over 50 countries and new National Agreements had been formulated with Venezuela, Iran and were ongoing with Greenland & Turkey.

The TICCIH General Secretary then explained the TICCIH elections procedures. There are 14 voting trustees on the Board of TICCIH and a third, by order of the statutes, stand down every three years. Usually it is those who have served the longest and

this year that included Professor Hsiao-Wei Lin of Taiwan, R.O.C.; Professor Massimo Preite of Italy; Dr. Iain Stuart of Australia and Dr. Patrick Viaene of Belgium. Patrick Viaene decided not to stand for re-election and was thanked for his work by the secretary. Professor Cristina Meneguello had also decided to step down and was thanked by the secretary for her work with TICCIH. The TICCIH President Patrick Martin's three terms of office were also coming to an end so that there were now six vacancies for the TICCIH Board and six nominations had been received by the deadline of 30 August as determined by the statutes. Therefore it was announced that the elections to be held at the National Representatives Meeting on the following day would be uncontested. All delegates were encouraged to think about standing for the TICCIH Board before the next General Assembly in Montreal. Meetings of the Board are also attended by previous TICCIH Presidents in their role as Honorary Vice-presidents and by appropriate co-opted board members and TICCIH officers.

Then the General Secretary announced that only one nomination had been received for the post of TICCIH President by the requisite date of 30 August and that was for Dr. Miles Oglethorpe (Scotland, U.K.). All candidates for the Presidency have to be drawn from active members of the TICCIH Board.

The Secretary then thanked Patrick Martin for all the work he had done for TICCIH and for the support of Michigan University of Technology for the TICCIH database and for other facilities. Presentations were then made on behalf of the Board to thank the outgoing President by Stephen Hughes, Miles Oglethorpe and Florence Hachez-Leroy.

The TICCIH National Representatives meeting was held on the following morning of Friday 14 September and was open to all who wished to attend. Voting slips had previously been circulated to all National Representatives or their nominated proxies. As there were no contested elections the new President, Dr. Miles Oglethorpe, and the new and re-elected Board Members were confirmed in their new roles by a simple show of hands. The new members of the Board are Bode Morin (U.S.A), Marion Steiner (Germany, now living in Chile) and José Lopez Cordeiro (Portugal). Professor Hsiao-Wei Lin (Taiwan, R.O.C.); Professor Massimo Preite (Italy) and Dr. Iain Stuart (Australia) were re-elected.

Dag Avango then assumed the chair and a presentation was made by Iain Stuart explaining how TICCIH and ICOMOS Australia had come together to form a joint Industrial Heritage Committee in Australia. This was an especially important development as ICOMOS is developing its own Industrial Heritage International Scientific Committee and there is a strong case for suggesting that the National Sections of TICCIH & ICOMOS should work closely together. Gyorgyi Nemeth then

related how the joint TICCIH-ICOMOS Hungarian National Committee had worked over a considerable period of time.

The other twenty National Representatives at the meeting gave short presentations on industrial archaeological activities within their countries over the past three years.

On the following day the new TICCIH Board met at the World Heritage Site of Sewell, high in the Andes, during the conference tour to this former copper smelting workers village. The TICCIH President, Miles Oglethorpe, felt that the quality of the presentations at the National Representatives meeting was such that in future this should form part of the General Assembly Plenary Session. It was also felt there should be a future conference on the international quality of adaptive re-use to follow on from Massimo Preite's excellent lecture and exhibition on the subject held during the conference at the Italian Institute in Santiago.

Lucie Morisset gave a well-received presentation introducing the next TICCIH General Assembly in Montreal to the membership at large. Jaime Migone was warmly thanked for what all agreed had been a wonderful meeting.

Stephen Hughes,

TICCIH General Secretary.

## ANNEX 3:

## Accounts 2018-2022



## Income and expenditure report for the period to 1st January 2022 to 11th August 2022

| Sum of Amount                   | 2018-Dec-31     | 2019-Dec-31     | 2020-Dec-31     | 2021-Dec-31    | 2022-Aug-11    | NOTES |
|---------------------------------|-----------------|-----------------|-----------------|----------------|----------------|-------|
| <b>Income</b>                   | <b>£8 171</b>   | <b>£6 939</b>   | <b>£13 403</b>  | <b>£9 582</b>  | <b>£8 460</b>  |       |
| Operational                     | £7 819          | £6 824          | £7 555          | £9 582         | £8 414         |       |
| Memberships and Donations       | £7 819          | £6 445          | £7 126          | £7 061         | £6 136         | * 1   |
| Other income                    | £1              | £378            | £429            | £2 521         | £2 277         | * 2   |
| <b>Publications</b>             | <b>£352</b>     | <b>£116</b>     | <b>£5 848</b>   |                | <b>£46</b>     |       |
| 'Industrial Heritage Re-Tooled' | £352            | £116            | £139            |                | £46            |       |
| TICCIH Thematic Studies - Oil   |                 |                 | £5 709          |                |                |       |
| <b>Expenses</b>                 | <b>-£13 440</b> | <b>-£15 227</b> | <b>-£12 814</b> | <b>-£6 058</b> | <b>-£6 869</b> |       |
| Operational                     | -£7 249         | -£4 410         | -£7 682         | -£3 658        | -£3 381        |       |
| Administration costs            | -£2 529         | -£387           | -£1 178         | -£258          | -£260          |       |
| Administrative support (MTU)    | -£3 950         | -£2 337         | -£5 150         | -£3 400        | -£2 097        | * 3   |
| Attendance at meetings          | -£770           | -£1 640         | -£1 354         |                | -£1 025        | * 4   |
| ERROR IN PREVIOUS YEAR (MTU)    |                 | -£46            |                 |                |                |       |
| <b>Publications</b>             | <b>-£6 192</b>  | <b>-£10 817</b> | <b>-£5 132</b>  | <b>-£2 400</b> | <b>-£3 487</b> |       |
| TICCIH Bulletin and website     | -£2 250         | -£2 817         | -£2 400         | -£2 400        | -£1 800        | * 5   |
| TICCIH Thematic Studies - Water | -£3 942         |                 |                 |                |                |       |
| TICCIH Thematic Studies - Oil   |                 | -£8 000         | -£2 732         |                | -£787          |       |
| TICCIH National Reports         |                 |                 |                 |                | -£900          |       |
| <b>Balances</b>                 | <b>£5 269</b>   | <b>£8 288</b>   | <b>-£589</b>    | <b>-£3 524</b> | <b>£17 987</b> |       |
| Balances                        | £5 269          | £8 288          | -£589           | -£3 524        | £17 987        |       |
| Brought forward                 | £27 431         | £22 161         | £13 874         | £14 463        | £37 565        |       |
| Carried forward                 | -£22 161        | -£13 874        | -£14 463        | -£17 987       | -£19 578       |       |

| BANK SUMMARY                | NOTES          |
|-----------------------------|----------------|
| Lloyds Bank                 | £5 105         |
| 8/c.01351659                | £10 001        |
| 8/c.07449375                | £15 105        |
| sub-total                   | £688 * 6       |
| PayPal                      | £15 793        |
| MTU [USD 1.00=GBP 0.866493] | £3 785 * 7     |
| <b>Total</b>                | <b>£19 578</b> |

| NOTES  | £6 136 | £5 579 | £557 | £2 277 | £2 145 | £132 | -£2 097 | £1 451 | £305 | £1 147 | -£1 800 | -£1 800 | £688 | £3 785 | £3 785 |
|--|--------|--------|------|--------|--------|------|---------|--------|------|--------|---------|---------|------|--------|--------|
| <b>* 1 Membership income</b>                                       |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| Received via Stripe (91% of membership income)                     |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| Other  |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| <b>* 2 Consultancy income</b>                                      |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| Generated by Miles Ogilthorpe (26% of total income)                |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| Revalued to current exchange rate increased GBP balance by £132.05 |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| <b>* 3 MTU Administrative support</b>                              |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| This will increase by 42% from Sept. 2022                          |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| <b>* 4 Attendance at meetings</b>                                  |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| TICCIH Europe meeting, Rome  |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| TICCIH Congress, Montreal (note includes £426 committed not paid)  |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| <b>* 5 TICCIH Bulletins</b>  |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| Issues 95 - 97 at £600 per issue (rate unchanged since mid-2019)   |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| <b>* 6 PayPal a/c</b>  |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| <b>* 7 Balance at MTU</b>  |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |
| Revalued to current exchange rate increased GBP balance by £132.05 |        |        |      |        |        |      |         |        |      |        |         |         |      |        |        |

**ANNEX 4:****TICCIH Board of Trustees, term 2022-25**

(The items marked in yellow were the changes approved by the GA 2022.)

| No  | BOARD TERM 2022-25                           | Position          |
|-----|--|-------------------|
| 1   | <b>Miles Oglethorpe</b> , Scotland           | President         |
| 2   | <b>Marion Steiner</b> , Chile/ Germany       | Secretary General |
| 3   | <b>Helmuth Albrecht</b> , Germany            | RENEW             |
| 4   | <b>Dag Avango</b> , Sweden                   | RENEW             |
| 5   | <b>Carolina Castañeda</b> , Spain            | NEW               |
| 6   | <b>Florence Hachez-Leroy</b> , France        |                   |
| 7   | <b>Moulshri Joshi</b> , India                | NEW               |
| 8   | <b>Hsiao-Wei Lin</b> , Taiwan                |                   |
| 9   | <b>José Manuel Lopes Cordeiro</b> , Portugal |                   |
| 10  | <b>Leonor Medeiros</b> , Portugal            | NEW               |
| 11  | <b>Bode Morin</b> , USA                      |                   |
| 12  | <b>Lucie Morisset</b> , Canada               |                   |
| 13  | <b>Massimo Preite</b> , Italy                |                   |
| 14  | <b>Iain Stuart</b> , Australia               |                   |
| Co1 | <b>Camilo Contreras</b> , México             | NEW               |
| Co2 | <b>Mirhan Damir</b> , Egypt                  | NEW               |
| Co3 | <b>Yiping Dong</b> , China                   | NEW               |
| Co4 | <b>Jaime Migone</b> , Chile                  | RENEW             |